



ARTICLES OF MERGER OF LIMITED LIABILITY COMPANIES

State Form 49463 (R / 1-03)

Approved by State Board of Accounts, 1999

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Indiana Code 23-18-7-1 et. seq.

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ARTICLES OF MERGER OF

(hereinafter "the **nonsurviving** Limited Liability Company(s)")

INTO

(hereinafter "the **surviving** Limited Liability Company")

ARTICLE I - SURVIVING LIMITED LIABILITY COMPANY

SECTION 1:

The name of the LLC surviving the merger is _____, and
such name ☐ has ☐ has not (*designate which*) been changed as a result of the merger.

SECTION 2:

a. The surviving LLC is a domestic LLC existing pursuant to the provisions of the Indiana Business Flexibility Act on _____.

b. The surviving LLC is a foreign LLC organized under the laws of the State of _____ and
☐ qualified ☐ not qualified (*designate which*) to do business in Indiana.

If the surviving LLC is qualified to do business in Indiana, state the date of qualification: _____.
(If Application for Certificate of Authority is filed concurrently herewith state "Upon approval of Application for Certificate of Authority".)

ARTICLE II - NONSURVIVING LIMITED LIABILITY COMPANY (S)

The name, state of organization, and date of organization or qualification (*if applicable*) respectively, of each Indiana domestic LLC and Indiana qualified foreign LLC other than the survivor, which is party to the merger is as follows:

Name of LLC

State of Domicile

Date of organization or qualification in Indiana (*if applicable*)

Name of LLC

State of Domicile

Date of organization or qualification in Indiana (*if applicable*)

Name of LLC

State of Domicile

Date of organization or qualification in Indiana (*if applicable*)

ARTICLE III - PLAN OF MERGER

The Plan of Merger, containing such information as required by Indiana Code 23-18-7-2, is set forth in "Exhibit A", attached hereto and made a part hereof.

ARTICLE IV - APPROVAL OF MERGER

☐ The plan of merger was approved by each LLC as required by the of the state of its organization.

In Witness Whereof, the undersigned being the _____ of the surviving LLC
Manager or member
executes these Articles of Merger and verifies, subject to penalties of perjury that the statements contained herein are true, this
_____ day of _____, _____ .

Signature

Printed name